A. K. Capital Services Ltd

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To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference: Scrip Code: 530499

Dear Madam/Sir,

Subject: Consolidated Scrutinizers Report on 25th Annual General Meeting of A. K. Capital Services Limited

This is to inform that the 25th Annual General Meeting ("AGM") of the Company was held on Saturday, September 22, 2018 at 9.00 a.m. at The Retreat Hotel and Convention Centre, Erangal Beach, Madh Island, Marve Road, Malad (W), Mumbai – 400 061

Accordingly, in this regard, please find enclosed Consolidated Scrutinizers Report on e-voting and poll issued by Mr. Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries.

Kindly take the above in your records and oblige.

Thanking you,

Yours truly,
For A. K. Capital Services Limited

A.K. Capital Services Ltd.

Tejas Dawda
Company Secretary and Compliance Officer
ACS No.: A27660

Date: September 24, 2018
Place: Mumbai

Encl: As above

MAYANK ARORA & CO.
COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR,
CHEWUL WADI, KOLBAT LANE,
KALBADEVI ROAD, MARINE LINES
MUMBAI – 400 002
INDIA

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MAYANKARORA17@GMAIL.COM
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FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman/Company Secretary
25th Annual General Meeting of the Equity Shareholders of
A. K. Capital Services Limited,
held on Saturday, 22nd day of September, 2018 at 9.00 A. M. at the Retreat Hotel And Convention Centre, Erangal Beach, Madh Island, Marve Road, Malad (W), Mumbai - 400 061,

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 25th Annual General Meeting of M/s. A. K. Capital Service Limited (herein referred as "the Company"), held on Saturday, 22nd day of September, 2018 at 9.00 A. M. at the Retreat Hotel And Convention Centre, Erangal Beach, Madh Island, Marve Road, Malad (W), Mumbai - 400061, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the 25th Annual General Meeting dated August 11, 2018. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited and of voting through physical ballots casted by the Members present at the 25th Annual General Meeting of the Company.



I submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Tuesday, 18th September, 2018 at 9:00 A.M. and closed on Friday, 21st September, 2018 at 5:00 P.M.

2. The voting rights were reckoned as on 15th September, 2018, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

3. The Company facilitated the Members present in the 25th Annual General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The votes were unblocked on 22nd September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Nikesh Shah and Ms. Kajal Khetani. Both of them are not in the employment of the Company.

Mr. Nikesh Shah

Ms. Kajal Khetani

6. No poll paper was found invalid.

7. The Results of the voting are as under:

MAYANK ARORA & CO. ACS:33328 CP:13609 COMPANY SECRETARIES

ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Board of Directors and the Auditors thereon;
and;

b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To declare a final dividend at the rate of INR 6/- (Indian Rupees Six) per equity share of INR 10/- (Indian Rupees Ten) each fully paid-up of the Company for the Financial Year 2017-18

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ACS:33328 CP:13609 COMPANY SECRETARIES

RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mr. A. K. Mittal (DIN: 00698377), who retires by rotation and being eligible, has offered himself for reappointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ACS:33328 CP:13609 COMPANY SECRETARIES

RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

To ratify the appointment of Statutory Auditors and to fix their remuneration.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ACS:33328 CP:13609 COMPANY SECRETARIES

SPECIAL BUSINESS:

RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)

Regularization of Additional Director, Mr. Ashish Agarwal (DIN: 08064196)

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. * COMPANY SECRETARIES * ACS:33328 CP:13609

RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)

Regularization of Additional Director, Mr. Vikas Jain (DIN: 07887754)

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ACS:33328 COMPANY SECRETARIES

RESOLUTION NO. 7: (AS AN ORDINARY RESOLUTION)

Regularization of Additional Director, Ms. Aditi Mittal (DIN: 00698397) as Non-Executive Director

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO. 8: (AS AN ORDINARY RESOLUTION)

Regularization of Additional Director, Mr. Khimji Shamji Pandav (DIN: 01070944) as Independent Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ACS:33328 CP:13609 COMPANY SECRETARIES

RESOLUTION NO. 9: (AS AN ORDINARY RESOLUTION)

To authorize Board of Directors for payment of remuneration to Non-executive Directors of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ACS:33328 CP:17609 COMPANY SECRETARIES

RESOLUTION NO. 10: (AS AN ORDINARY RESOLUTION)

To enter into Related Party Transactions with A. K. Capital Finance Private Limited

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	35	3732964	95.98
Voting by poll	17	156270	4.02
Total	52	3889234	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Note: The Interested Members who casted their votes in the above resolution were not considered.

Result: Resolution passed with requisite majority



RESOLUTION NO. 11: (AS A SPECIAL RESOLUTION)

Appointment of Mr. Ashish Agarwal as the Whole-time Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO. 12: (AS A SPECIAL RESOLUTION)

Appointment of Mr. Vikas Jain as the Whole-time Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ★ COMPANY SECRETARIES ★ ACS:33328 CP:13609

RESOLUTION NO. 13: (AS A SPECIAL RESOLUTION)

To re-appoint Mr. Subhash Chandra Bhargava (DIN: 00020021) as Independent Director of the Company for a second term

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ACS:33328 CP:13609 COMPANY SECRETARIES

RESOLUTION NO. 14: (AS A SPECIAL RESOLUTION)

To re-appoint Mr. Subhash Chander Madan (DIN: 00785025) as Independent Director of the Company for a second term

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

MAYANK ARORA & CO. ACS:33328 CP:13609 COMPANY SECRETARIES

RESOLUTION NO. 15: (AS A SPECIAL RESOLUTION)

To authorize Company to borrow money up to INR 2,000 Crores (Indian Rupees Two Thousand Crores)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(ii) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO. 16: (AS A SPECIAL RESOLUTION)

Approval for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO. 17: (AS A SPECIAL RESOLUTION)

Issuance of commercial paper of nominal value aggregating up to INR 300 crores (Indian Rupees Three Hundred Crores) within the borrowing limits set forth under Section 180 of the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO. 18: (AS A SPECIAL RESOLUTION)

Fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities up to INR 500 Crores (Indian Rupees Five Hundred Crores).

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO. 19: (AS A SPECIAL RESOLUTION)

Issuance of non-convertible redeemable preference shares of nominal value aggregating up to INR 100 crores (Indian Rupees One Hundred Crores)

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO. 20: (AS A SPECIAL RESOLUTION)

To make investments, give loans, guarantees and provide securities up to INR 2000 Crores (Indian Rupees Two Thousand Crores)

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	5078585	97.01
Voting by poll	17	156270	2.99
Total	57	5234855	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

9. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora
Proprietor

MAYANK ARORA & CO. ACS:33328 CP:13609 COMPANY SECRETARIES

For A.K Capital Service Limited

Tejas Davda
Company Secretary

A.K. Capital Services Ltd.

Place: Mumbai
Date: 22/09/2018

Annexure – 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 20 of the Notice of the 25th Annual General Meeting of "A.K CAPITAL SERVICES LIMITED" held on, September 22, 2018 at 9:00 A.M.:-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
2	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
3	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
4	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
5	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
6	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
7	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
8	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
9	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
10	3732964	156270	3889234	3732964	156270	3889234	100	0	0	0	0
11	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
12	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
13	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
14	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
15	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
16	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
17	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
18	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
19	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0
20	5078585	156270	5234855	5078585	156270	5234855	100	0	0	0	0

Result: All Resolutions passed with requisite majority.

